



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**BRIEFING: AUGUST 4<sup>TH</sup> EXECUTIVE/ADMINISTRATIVE COMMITTEE MEETING**  
**AGENDA ITEM #7**

**TO: Chairman Pringle and Authority Board Members**

**FROM: Roelof van Ark, CEO**

**DATE: 7/30/2010**

**RE: Board Policies and Procedures Amendment**

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**Discussion**

Currently, the Board's Policies and Procedures call for the election of a Chairperson and a Vice-Chairperson, and provide for the term of such officers and their duties. At the July 8, 2010, meeting a desire on the part of some of the board members to select a second vice-chairperson and/or other officers was expressed. In order to provide for the position of "Second Vice-Chairperson" or other officers, an amendment to the Board's Policies and Procedures is proposed as set forth on the attached resolution. Underscoring indicates matter propose to be added.

**Staff Recommendation**

Staff recommends that the Board approve and adopt the attached resolution.

**Attachments**

- ✓ Resolution HSR11-08 – Amendment to Board Policies and Procedures



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

**Resolution # HSRA 11-08**  
**Amendment to the Board Policies and Procedures**

Resolved, that Article II, Section A, of the Board Policies and Procedures is amended as follows:

**A. Board Officers**

1. The officers of the Authority Board are a Chairperson and a Vice-Chairperson and any other officers deemed necessary by the board.
2. On or before July 1st of each year the Board shall elect a Chairperson who shall preside at all meetings of the Authority and a Vice Chairperson to preside in the absence of the Chairperson.
3. The Chairperson and Vice Chairperson and any other officers so elected shall hold office from July 1st of the year elected to June 30th of the following year or until their successors are duly elected and qualified.
4. No Board member may hold office as Chairperson for more than two consecutive terms. No Board member may hold office as Vice-Chairperson for more than two consecutive terms.
5. The Chairperson shall have the power to cancel a regularly scheduled Board meeting or to call for new Board meetings, and to set the agenda for Board meetings.
6. The Chairperson shall have the authority to establish committees of the Authority and to establish their responsibilities and membership.
7. In addition to presiding at Board meetings, the Chairperson shall exercise and perform such other powers and duties as may be from time to time assigned to the Chairperson by the Board or prescribed herein. The Chairperson shall decide all questions of order at all meetings of the Board of Directors, subject to the action of a majority of the members.
8. The Chairperson shall act as the primary spokesperson for the Board and representative of the Board at Legislative hearings and meetings. The Chairperson may delegate that role to another board member for a specific purpose, hearing, or meeting.

Vote:

Date:

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